

October 19, 2015

9:00 Reconvene. Bowman and Caplinger present. Pelton absent. Caplinger Acting Chair.
Ruth Searight, County Clerk. Gave the Commissioners the following for their review/approval: payroll change for Marcy Wagner; agenda; via telephone, Edward Jones, M.D., 24th Judicial District Coroner recommended appointing Robert Clark, M.D., as Deputy Coroner for the 24th Judicial District, upon taking the Oath of Office; gave update on Nate Brown, AirMedCare seeing County Employees regarding Membership; payroll; payables; draft minutes of October 12, 2015; and information. via telephone, from Lynn Wallack.

Commissioners approved and signed checks for payroll.
Commissioners approved and signed checks for payables.
Commissioners appointed Robert Clerk, M.D., as Deputy Coroner for the 24th Judicial District, upon taking the Oath of Office.

9:50 Denise Wood, Adult/Juvenile DOC Director. Presented and discussed quarterly reports. **Commissioners approved and accepted reports as presented.**
Discussed diversion funds.
Went thru mail.

Read and approved minutes of October 12, 2015.

10:40 Kurt Demel, Co. Hwy. Adm., Informed them Pawnee County's application was not awarded the monies for the OS21 Bridge.

10:45 Executive session, 15 minutes, personnel exception.

11:00 Reconvene.

Commissioners signed payroll change for Zack Henderson.
Gave other updates on activities and goals for the departments.

Derek Slack, Undersheriff. Discussed the quotes, and **Commissioners accepted the quote from Shaver Plumbing.**

11:50 Recess for Lunch. Reconvene at 1:30.

1:30 Reconvene.

Ruth Searight, County Clerk. Informed them of a phone call she received regarding possible interest in new business in area.

1:55 John Hughes, PVCH Administrator. John Settle, County Attorney. Via telephone Shae Veach, Regional Vice President, PVCH, and George Harms, Chief Financial Officer.

Hughes gave updates on: Wound Care; Pain Injection Clinic; New Parking Lot; Recruiting efforts; 340B Program and additional participants; and vacant positions.

Discussed the PVCH Auxiliary's rooms at the Annex.

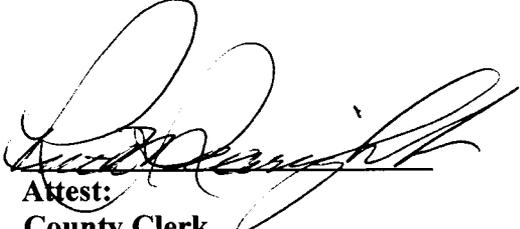
Harms gave updates and reviewed the financials. Informed them it was the best financial month since opening.

Discussed the: boiler; Mid-Levels and Physicians; and Cox Cable all Digital.

3:00 Adjourned until Monday, October 26, 2015, at 9:00 a.m.



For the Board:
Chair, Board of Commissioners



Attest:
County Clerk